CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED

July 14, 2020

By Commissioner: Wedel

20200714-065

Coronavirus Relief Fund

BE IT RESOLVED, Gov. Tim Walz announced that federal funds allocated to Minnesota in March will now be allocated to local governments. The formulas are reportedly the same as the deal between the House and Senate during the Special Session.

The Fund is designed to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency. General guidance and resources for administration of the funds has been developed, with additional resources available to address specific situations.

Aitkin County's allocation is \$2,007,508.

THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners approves the application for Coronavirus Relief Funds.

Commissioner Westerlund moved for adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA) **COUNTY OF AITKIN**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 14th day of July, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of July, 2020

County Administrator

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By Commissioner: Wedel

20200714-066

Search & Rescue Donation - Mille Lacs Energy Community Trust

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Mille Lacs Energy Community Trust

\$1.500.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Mille Lacs Energy Community Trust

Aitkin County Search & Rescue

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner Westerlund moved for adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA) COUNTY OF AITKIN)

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 14th day of July, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of July, 2020

Jessica Seibert

County Administrator